

CITY OF MCALLEN

FIREMEN'S PENSION BOARD

February 19, 2014

0900 AM

FIRE DEPARTMENT ROOM 102, CONFERENCE ROOM

I. CALL TO ORDER

II. MOTION TO APPROVE January 15, 2014 MINUTES

III. OPEN FLOOR TO PUBLIC COMMENTS

IV. PENSION BUSINESS

a. Retirement of Baldo Ozuna

b. Gavion 4th Quarter report

c. Gavion Service Agreement

d. Invoice payments

V. FUTURE AGENDA ITEMS

VI. ADJOURNMENT